

**Third Account and Report of Conservator; Petition for Its Approval; For
Withdrawal of Funds from Blocked Account; and for Allowance of Fees and
Reimbursement of Costs.**

		<p>LOUIS McPHERAIN, grandson and Conservator of the person and estate, is Petitioner.</p> <p>Account period: 2/19/14 – 2/18/16</p> <table> <tr> <td>Accounting</td> <td>-</td> <td>\$507,049.49</td> </tr> <tr> <td>Beginning POH</td> <td>-</td> <td>\$479,335.97</td> </tr> <tr> <td>Ending POH</td> <td>-</td> <td>\$418,530.04</td> </tr> </table> <p align="right">(\$380,780.04 is cash)</p> <p>Conservator - waives (health insurance premium paid by Conservatorship in lieu of commissions; total of \$8,148.58 paid during this account period;)</p> <p>Attorney - \$7,363.00 (per Declaration and itemization attached for 37.90 paralegal hours @ \$140.00/hr. and 4.20 attorney hours @ \$280.00/hr., plus costs of \$881.00 for filing fees and certified copies.;)</p> <p>Bond - \$42,000.00 (sufficient)</p> <p align="center">Please see additional page</p>	Accounting	-	\$507,049.49	Beginning POH	-	\$479,335.97	Ending POH	-	\$418,530.04	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need Judicial Council form Order for Withdrawal of Funds from Blocked Account.</p> <p>Note: Court will set status hearing as follows:</p> <ul style="list-style-type: none"> Wednesday, May 9, 2018 at 9:00 a.m. in Dept. 303 for the third accounting. <p>Pursuant Local Rule 7.5, if the documents noted above are filed 10 days prior to the dates listed, the hearings will be taken off calendar and no appearance will be required.</p>
Accounting	-		\$507,049.49									
Beginning POH	-		\$479,335.97									
Ending POH	-		\$418,530.04									
Cont. from												
<input type="checkbox"/>	Aff.Sub.Wit.											
<input checked="" type="checkbox"/>	Verified											
<input type="checkbox"/>	Inventory											
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<input type="checkbox"/>	Conf. Screen											
<input type="checkbox"/>	Letters											
<input type="checkbox"/>	Duties/Supp											
<input type="checkbox"/>	Objections											
<input type="checkbox"/>	Video Receipt											
<input checked="" type="checkbox"/>	CI Report											
<input checked="" type="checkbox"/>	2620(c)											
<input checked="" type="checkbox"/>	Order											
<input type="checkbox"/>	Aff. Posting											
<input type="checkbox"/>	Status Rpt											
<input type="checkbox"/>	UCCJEA											
<input type="checkbox"/>	Citation											
<input type="checkbox"/>	FTB Notice											

Reviewed by: KT
Reviewed on: 5/26/16
Updates:
Recommendation:
File 1- Dix

Petitioner requests:

1. In lieu of Conservator fees, that the Court continue to allow payment of, and to approve the payments made during the account period totaling **\$8,148.58**, for Petitioner's health insurance premiums because he is not employed elsewhere and cannot afford such coverage; and
2. Authorization to withdraw the sum of **\$17,089.10** at this time from the blocked account to cover a portion of the remaining **\$12,710.00** expenses (*annual 2016 expenses estimated at \$39,239.00*) anticipated for March 2016 through March 2017.

Petitioner prays for an order:

1. Settling and allowing the Third Account;
2. Approving and confirming all acts and transactions of the Conservator relating to the conservatorship during this account period;
3. Authorizing the Attorney fees and costs;
4. Authorizing Petitioner to continue paying the Conservatorship estate the Petitioner's monthly medical and dental insurance costs; and
5. Authorizing Petitioner to withdraw the sum of **\$17,089.10** from the blocked account to be used toward net expenses of the Conservatorship for March 2016 through December 2016.

Court Investigator Samantha Henson's Report filed 9/18/2015 recommends the conservatorship continue as is with the current Conservator.

Petition for Termination of Guardianship

			See petition for details.	NEEDS/PROBLEMS/COMMENTS: <u>Minute Order 4/5/16:</u> Examiner notes provided in open court. 1. Need proof of service of Notice of Hearing at least 15 days prior to the hearing on the minor, guardian, and all relatives listed in the petition per Probate Code §1460(b)(5): - LaDaijah Nichols (minor) - LaGanda Johnson (guardian) - Oliver Nichols (father), unless dispensed - Eddie Jenkins (paternal grandfather), unless dispensed - Maternal grandfather, unless dispensed <u>Note:</u> Proof of service on Guardian LaGanda Johnson is incomplete re the server's information.
Cont. from 040516				
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
	Aff.Mail	X		
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
✓	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: skc	
			Reviewed on: 5/25/16	
			Updates:	
			Recommendation:	
			File 2- Nichols	

3 Sergio Regino Guerrero (GUARD/P)**Case No. 12CEPR01066****Petitioner Ayala, Susannha (Pro Per – Mother)****Petition for Termination of Guardianship**

Age: 3	SUSANNHA AYALA , mother, is petitioner.	NEEDS/PROBLEMS/COMMENTS: 1. Need Notice of Hearing. 2. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment for Termination of Guardianship for: <ul style="list-style-type: none">• Maria Luisa Rodriguez (co-guardian)• Aciano Chano Rodriguez (co-guardian)• Mateo Guerrero (Father)• Regino Guerrero (Paternal Grandfather)• Paternal Grandmother (not listed)• Jose L. Ayala (Maternal Grandfather)• Maria Ayala (Maternal Grandmother)
	<u>Please see petition for details</u>	
Cont. from		
<input type="checkbox"/> Aff.Sub.Wit.		
<input checked="" type="checkbox"/> Verified		
<input type="checkbox"/> Inventory		
<input type="checkbox"/> PTC		
<input type="checkbox"/> Not.Cred.		
<input type="checkbox"/> Notice of Hrg	<input checked="" type="checkbox"/>	
<input type="checkbox"/> Aff.Mail	<input checked="" type="checkbox"/>	
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Screen		
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/Supp		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input checked="" type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input checked="" type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		
		Reviewed by: LV
		Reviewed on: 05/25/2016
		Updates:
		Recommendation:
		File 3- Guerrero

Amended First and Final Account and Petition for Final Distribution and for Allowance of Statutory and Extraordinary Compensation and Reimbursement of Costs

DOD: 12/19/12		MINDY SHIRLEY , Second Successor Administrator, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Account period: 2/20/13 – 3/18/16	Need Second Amended Account based on but not limited to:
Cont. from		Accounting - \$415,417.83	<p>1. Statutory Fee base is incorrect. Fee base includes losses of \$14,928.33. Actual losses are \$22,046.00. The correct statutory fee base is \$393,425.83 resulting in statutory fees of \$10,868.52.</p> <p>2. Disbursement schedule includes items that may need clarification.</p> <p>a. \$300 cash withdrawal on 4/11/13 – Manny Travel expenses to Fresno – Creditor's Claim of Manuel Rojas includes travel expenses to Fresno in April 2013. Is this a duplicate charge?</p> <p>b. \$628.00 for delinquent vehicle registration.</p> <p>c. ATT telephone charges totaling \$697.48</p> <p>d. \$32.36 for phone rental on 8/1/13.</p> <p>Please see additional page</p>
<input type="checkbox"/>	Aff.Sub.Wit.	Beginning POH - \$392,636.95	
<input checked="" type="checkbox"/>	Verified	Ending POH - \$348,035.85	
<input checked="" type="checkbox"/>	Inventory	Administrator - \$11,010.15	
<input checked="" type="checkbox"/>	PTC	(greater than statutory, see note #1, split between Petitioner and the two prior Administrators)	
<input checked="" type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg	Attorney - \$11,010.15	
<input checked="" type="checkbox"/>	Aff.Mail	(greater than statutory, see note #2)	
<input type="checkbox"/>	Aff.Pub.	Attorney x/o - \$14,656.00	
<input type="checkbox"/>	Sp.Ntc.	(for back taxes, sale of real and personal property and the appointment of two successor administrator.)	
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters	Creditor's Claim of former Administrator	
<input type="checkbox"/>	Duties/Supp	Manual Rojas - \$32,863.85	
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt	Attorney McCloskey - \$3,022.50	
<input type="checkbox"/>	CI Report	(per court order dated 9/17/15.)	
<input checked="" type="checkbox"/>	9202	Please see additional page for proposed distribution.	
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input checked="" type="checkbox"/>	FTB Notice		
			Reviewed by: KT
			Reviewed on: 5/26/16
			Updates:
			Recommendation:
			File 4- Sanchez

Proposed distribution is to:

Heirs of Theresa Sanchez:

Ginger Gonzalez	-	\$15,316.35
Estate of Josephine Esparza	-	\$15,288.81
Estate of Manuel Rojas	-	\$15,288.81
Estate of Mary (Pat) Hernandez	-	\$15,288.81
Henry Rojas	-	\$15,288.81
Richard Lupe Rojas	-	\$15,316.35
Elizabeth Schomers	-	\$15,316.35
Raul Rodriguez	-	\$7,630.63
Regina Rodriguez	-	\$7,658.18
Loretta Ramos	-	\$15,316.36

Heirs of Predeceased Spouse Maurillo Sanchez:

Estate of Raul Sanchez	-	\$22,974.53
Corinne Castanon	-	\$11,473.50
Gloria Castanon	-	\$11,473.49
Lucinda Chavira	-	\$11,473.49
Jess Barroso	-	\$11,473.49
Alice Murietta	-	\$11,473.49
Adrianne Condit	-	\$11,473.49
Mercy Bancomo	-	\$22,974.53
Edward Soria	-	\$3,829.09
Susan Perez	-	\$3,829.09
Yolanda Kim	-	\$3,829.09
Judy Butts	-	\$3,829.09
Luis Soria	-	\$3,829.09
Jamie W. Soria	-	\$3,829.09

Please see additional page for additional NEEDS/PROBLEMS/COMMENTS:

NEEDS/PROBLEMS/COMMENTS (cont.):

3. Manuel Rojas, brother, was the initial Administrator of this estate. The Administrator of the Estate of Manuel Rojas filed a creditor's claim for reimbursement of \$32,863.20 to the Estate of Manuel Rojas for expenses of the decedent and the estate paid by Mr. Rojas personally. Because the Manuel Rojas was the Administrator of the Estate up until his death and the creditor's claim is for expenses as administrator of this estate, the claim must be approved by the court. Probate Code §9252. Mr. Rojas's expenses include items that may need clarification as follows:
 - a. \$1,000.00 on 11/28/12 to Pat Hernandez for house clean-up – This charge is prior to decedent's death. Pat Hernandez was the first successor Administrator. The court may require more information regarding this charge.
 - b. \$1,000.00 on 12/9/12 to Lupe Rojas for house clean up - This charge is prior to decedent's death. Is Lupe Rojas a relative of the former Administrator Manuel Rojas? The court may require more information regarding this charge.
 - c. ATT charges totaling \$200.08 that are after the decedent's death.
 - d. \$500.00 to John Esparza on 2/21/13 for help with cars.
 - e. \$5,795.70 in travel expenses for former Administrator Manuel Rojas to fly from his home in Los Angeles to Fresno. Mr. Rojas took a total of 10 trips to Fresno. Four of the flights were in the month of December 2012, one in February 2013, one in April 2013 and one each month between June and September of 2013.
 - f. \$33.96 for phone rental on 12/29/12.
 - g. \$1,000.00 charge for misc. faxes, long distance, gas, postage, photocopies, notary fees, etc. These items must be itemized.
4. Extra ordinary fee request includes items that could be considered statutory, such as telephone calls from heirs of the estate, marshaling assets (CalSTRS, Invesco Insurance policy, Wells Fargo etc.), preparation of inventory and appraisals, preparing Notice of Proposed Action for sale of personal property.
5. Proposed distribution is incorrect.

Each sibling of decedent Theresa Sanchez (Ginger Gonzalez, Estate of Josephine Esparza, Estate of Manuel Rojas, Estate of Mary (Pat) Hernandez, and Henry Rojas) should receive \$15,304.11 each. Elizabeth Schomers (daughter of pre-deceased sibling Lupe Gutierrez) should receive \$15,304.11. Loretta Ramos (daughter of pre-deceased sibling Marie Ramos) should receive \$15,304.11 and the children of predeceased sibling Florence Rodriguez (Raul Rodriguez and Regina Rodriguez) should receive \$7,652.06 each.

Each sibling of the predeceased spouse Maurillo Sanchez (Estate of Raul Sanchez and Mercy Bencomo) should receive \$22,956.17 each. Issue of predeceased siblings Lucy Sanchez, Pliar Mendoza and Ascension Gamboa (Lucinda Chavira, Jess Barroso, Corinne Castanon, Gloria Castanon, Alice Murietta and Adrienne Condit) should receive \$11,478.08 each and the issue of predeceased sibling Esperanza Sanchez (Edward Soria, Susan Perez, Yolanda Kim, Judy Butts, Luis Soria and Jami W. Soria) should receive \$3,826.03 each.

Attorney Nancy J. LeVan (for Petitioner Gary Morris, Jr., Beneficiary)
 Attorney Jennifer Walters (for Walter A. Morris, Successor Trustee)

Petition to Compel Accounting by Trustee of the Gary F. Morris, Sr. 2013 Trust and Petition for Distribution of Trust Assets to Doug Standing, Trustee of the Gary Morris, Jr. Trust and Petition for Fees and Costs

DOD: 10/19/2013	GARY MORRIS, JR., Beneficiary, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: Page 5B is a Fee Waiver Review. Continued from 5/3/2016. Minute Order states Ms. Walters called the Court this morning to advise of her inability to appear today; her office asked Ms. LeVan to request a continuance. Notes for background: <ul style="list-style-type: none"> Minute Order dated 3/15/2016 from a previous hearing states counsel is in disagreement as to what has been provided. If all of the information has not been provided by 5/3/2016, then Walter Morris is ordered to be personally present or present via CourtCall on 5/3/2016. Walter Morris did not appear in Court. Minute Order dated 1/5/2016 from the a previous hearing states Ms. Walters represents that there have been continued difficulties in obtaining the bank statements, but the accounting is otherwise completed and ready for filing. Ms. LeVan agrees to the accounting being filed without the missing statements; Ms. Walters will proceed with the filing. Court records do not show an accounting has been filed as of 5/25/2016.
	Petitioner states: <ul style="list-style-type: none"> WALTER A. MORRIS was appointed as Successor Trustee of the GARY F. MORRIS, SR., 2013 TRUST on 4/1/2014 [copy of Trust attached as Exhibit A to Declaration of Clerical Error and Omissions filed 10/2/2015]; The GARY F. MORRIS, SR., 2013 TRUST terms provide that the balance of the Trust estate, including all assets poured into the Trust as a result of Trustor's death, is to be distributed to BARBARA TURNER, Trustee of the GARY F. MORRIS, JR., TRUST; BARBARA TURNER resigned as Trustee of both Trusts, and WALTER A. MORRIS was appointed as Successor Trustee; Petitioner requests the Court compel WALTER A. MORRIS, as Trustee of the GARY F. MORRIS, SR., 2013 TRUST, to distribute the remaining assets in the GARY F. MORRIS, SR., 2013 TRUST to DOUG STANDING, Trustee of the GARY F. MORRIS, JR., TRUST within 30 days of the order approving this petition; GARY F. MORRIS, SR., 2013 TRUST terms provide that the Trustee shall periodically, but not less than once each year, render an account of its administration of the Trust(s) under the Trust instrument to all current income beneficiaries; GARY F. MORRIS, SR's., date of death is 10/9/2013 [sic]; WALTER A. MORRIS was appointed as Successor Trustee on 4/1/2014; to date, no accounting has been received from WALTER A. MORRIS. ~Please see additional page~ 	
Cont. from 100615, 111715, 010516, 020916, 031516, 050316		
Aff.Sub.Wit.		
✓ Verified		
Inventory		
PTC		
Not.Cred.		
✓ Notice of Hrg		
✓ Aff.Mail	W /	
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/S		
Objections		
Video Receipt		
CI Report		
9202		
✓ Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: LEG
		Reviewed on: 5/25/16
		Updates:
		Recommendation:
		File 5A – Morris

Petitioner prays the Court Order:

1. An accounting from **WALTER A. MORRIS** from the period when he was Successor Trustee of the **GARY F. MORRIS, SR., 2013 TRUST** from 4/1/2014 until 8/31/2015;
2. **WALTER A. MORRIS**, Successor Trustee of the **GARY F. MORRIS, SR., 2013 TRUST**, [shall] distribute all of the remaining assets in the **GARY F. MORRIS, SR., 2013 TRUST** to **DOUG STANDING**, Trustee of the **GARY F. MORRIS, JR., TRUST** within 30 days of the signed of the order approving this *Petition*;
and
3. Allowing attorney fees and costs to Petitioner to be paid by Walter Morris for failure to file accounting and distribute assets pursuant to **GARY F. MORRIS, SR., 2013 TRUST** terms.

Notes:

- Filing fee of **\$435.00** is currently due from Petitioner, who filed the *Petition* using a fee waiver, which is pending. The **\$435.00** filing fee is appropriately payable from Trust assets. *Declaration of Clerical Error and Omissions* filed 10/2/2015 states Petitioner agrees that a filing fee should be paid by Walter Morris, Trustee of the **GARY F. MORRIS, SR., 2013 TRUST**; however, Walter Morris is not communicating with the beneficiary, Gary Morris, Jr., his attorney, nor the Successor Trustee of the **GARY F. MORRIS, JR., TRUST**; the beneficiary has no access to funds of the Trust.
- *Order Setting Bond Amount* filed 4/25/2015 set bond at **\$286,000.00**, proof of which was filed on 5/9/2014. *Order Reducing Bond Amount* filed 5/13/2015 finds that the bond amount for **WALTER A. MORRIS**, as Trustee of the **GARY F. MORRIS, SR., 2013 TRUST** is reduced to **\$152,137.88**, which is the amount of net proceeds [distributed to the seller of the Trust real property] plus **10%**.
- *Declaration of Clerical Error and Omissions* filed 10/2/2015 attaches as *Exhibit B* a copy of the Bond renewal that was mailed to Walter Morris, and states it is unknown what Walter Morris did with it.
- *Order on Ex Parte Petition for Payment of Allowance to Gary Morris, Jr. for Housing Pursuant to Article 2, Section 2.04(D) of the Gary Morris, Sr. Revocable Trust dated 9/3/2013* filed on 1/29/2016 was withdrawn and dismissed on 3/10/2016.

Attorney Nancy J. LeVan (for Petitioner Gary Morris, Jr.)

Fee Waiver Review

DOD: 10/19/2013		NEEDS/PROBLEMS/COMMENTS: <u>Continued from 5/3/2016.</u>
Cont. from 100615, 111715, 010516, 020916, 031516, 050316		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: LEG
		Reviewed on: 5/25/16
		Updates:
		Recommendation:
		File 5B – Morris

5B

DOD: 03/26/2014	RAMON GUIBA , spouse, petitioned the Court to be appointed as Administrator. An Objection was filed by Angela Burke, daughter.	NEEDS/PROBLEMS/COMMENTS:
Cont. from	PUBLIC ADMINISTRATOR , was appointed pursuant to the minute order of 04/06/2015. Minute Order states: The Court has serious concerns about the abilities of Ramon Guiba to properly execute the demands of a Personal Representative and appoints the Public Administrator forthwith. The Court orders Ramon Guiba and Angela Burke to cooperate with the Public Administrator and turn over any and all estate documents.	Note: Court Trial and Status Hearing regarding the filing of the Inventory and Appraisal is set for 11/08/2016.
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen	Minute Order of 04/06/2015 set this Status Hearing for the filing of the First and/or Final Account.	
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: LV
Status Rpt		Reviewed on: 05/25/2016
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 6- Guiba

Probate Status Hearing RE: Filing of the Inventory and Appraisal

DOD: 12/28/2014	VELIA JUAREZ , daughter, was appointed Executor with full IAEA without bond on 11/12/2015.		NEEDS/PROBLEMS/COMMENTS: <u>OFF CALENDAR.</u> Supplement to I&A filed 5/17/2016.
	Letters issued 11/16/2015.		
Cont. from 041916	<u>Minute order dated 11/12/2015</u> set this status hearing re: the filing of the inventory and appraisal.		
<input type="checkbox"/> Aff.Sub.Wit.			
<input type="checkbox"/> Verified			
<input checked="" type="checkbox"/> Inventory			
<input checked="" type="checkbox"/> PTC		Inventory and appraisal was filed 3/15/2016.	
<input type="checkbox"/> Not.Cred.			
<input type="checkbox"/> Notice of Hrg			
<input type="checkbox"/> Aff.Mail			
<input type="checkbox"/> Aff.Pub.			
<input checked="" type="checkbox"/> Sp.Ntc.	w/		
<input type="checkbox"/> Pers.Serv.			
<input type="checkbox"/> Conf. Screen			
<input type="checkbox"/> Letters			
<input type="checkbox"/> Duties/Supp			
<input type="checkbox"/> Objections			
<input type="checkbox"/> Video Receipt			
<input type="checkbox"/> CI Report			
<input type="checkbox"/> 9202			
<input type="checkbox"/> Order			
<input type="checkbox"/> Aff. Posting			
<input type="checkbox"/> Status Rpt			
<input type="checkbox"/> UCCJEA			
<input type="checkbox"/> Citation			
<input type="checkbox"/> FTB Notice			
			Reviewed by: SEF
			Reviewed on: 5/25/2016
			Updates:
			Recommendation:
			File 7- Juarez

Attorney Kruthers, Heather H. (for Public Guardian)

Amended First and Final Account and Report of Temporary Conservator; Petition for Allowance of Compensation to Temporary Conservator and Her Attorney

			FRESNO COUNTY PUBLIC GUARDIAN, Former Temporary Conservator of the Person and Estate, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
			Account period: 5/19/15 – 11/16/15 Accounting: \$179,370.94 Beginning POH: \$153,595.06 Ending POH: \$19,452.06 (\$18,252.06 cash plus misc. personal property, two vehicles.)	
	Aff.Sub.Wit.		Public Guardian: \$14,236.56 (for 104.74 Deputy hours @ \$96/hr and 55.02 Staff hours @ \$76/hr itemized at Exhibit B)	
✓	Verified			
	Inventory		Attorney: \$2,500.00 (Local Rule 7.16(B)(1))	
	PTC			
	Not.Cred.		Bond fee: \$25.00	
✓	Notice of Hrg			
✓	Aff.Mail		Costs: \$539 (filing plus certified copies)	
	Aff.Pub.			
	Sp.Ntc.		After payment of allowed commissions, fees and costs totaling \$17,300.56, Petitioner requests authority to distribute the remaining cash of \$951.50 and personal property to Kenneth Kearns, the successor conservator.	
	Pers.Serv.			
	Conf. Screen		Petitioner prays for an order: 1. Approving, allowing and settling the First and Final Account and Report; 2. Authorizing payment of the conservator's and attorney's compensation; 3. Authorizing payment of the bond fee and costs; 4. For distribution as set forth above; and 5. Any other orders the Court considers proper.	
	Letters			
	Duties/Supp		Reviewed by: skc	
	Objections			
	Video Receipt		Reviewed on: 5/25/16	
	CI Report			
	9202		Updates:	
✓	Order			
	Aff. Posting		Recommendation:	
	Status Rpt			
	UCCJEA		File 8- Walters	
	Citation			
	FTB Notice			

		NEEDS/PROBLEMS/ COMMENTS: <u>OFF CALENDAR</u> Receipt filed 5/10/16.
Cont. from 040516		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: skc
		Reviewed on: 5/25/16
		Updates:
		Recommendation:
		File 9- In

Probate Status Hearing RE: Filing of the Inventory and Appraisal

DOD: 11/27/2014	ZEPURE "ZEPPY" ATTASHIAN , attorney and named executor, was appointed Executor with full IAEA without bond on 11/12/2015.	NEEDS/PROBLEMS/COMMENTS:
Cont. from 041916	Letters issued 11/16/2015.	<u>Minute order dated 4/19/2016</u>
Aff.Sub.Wit.		continued this matter to 5/31/2016 and states counsel requests time to address the defects. No appearance is necessary at the status hearing if the I&A is filed at least two court days prior.
Verified		
Inventory	x	
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		1. <u>Need inventory and appraisal or current written status report</u>
		pursuant to Local Rule 7.5, which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the status report shall be served on all necessary parties.
		Reviewed by: SEF
		Reviewed on: 5/25/2016
		Updates:
		Recommendation:
		File 10- Bongardt

Petitioner Castillo, Valerie (Pro Per – maternal aunt)

Petition for Appointment of Guardian of the Person

		TEMPORARY EXPIRES 01/26/16; extended to 3/22/2016; extended to 4/19/2016; extended to 5/31/2016	NEEDS/PROBLEMS/COMMENTS:
		VALERIE CASTILLO , maternal aunt, is Petitioner.	<u>Minute Order dated 4/19/2016</u> from the hearing on the Order to Show Cause shows an appearance was made by Petitioner Valerie Castillo and by Patricia Castillo, mother. <i>Minute Order</i> states: Parties represent that Hiroki and Fujio Tokumoto, paternal grandparents of Keanna, are both deceased. The Court vacates the Order to Show Cause and grants one last continuance to cure the remaining defects.
Cont. from 120115, 020216, 032216, 041916		~Please see Petition for details~	The following defects from the last hearing remain:
<input type="checkbox"/>	Aff.Sub.Wit.		1. Need proof of service 15 days before the hearing of <i>Notice of Hearing</i> with a copy of the <i>Petition for Appointment of Guardian of the Person</i> <u>or</u> Consent & Waiver of Notice, or Declaration of Due Diligence, for:
<input checked="" type="checkbox"/>	Verified		a. Byron Tokumoto (Keanna's father), <i>if Court does not find diligence per Declaration filed 3/25/16.</i>
<input type="checkbox"/>	Inventory		b. Will Bailey (Zoe's father), <i>if Court does not find diligence per Declaration filed 3/25/16.</i>
<input type="checkbox"/>	PTC		c. Zoe's paternal grandfather;
<input type="checkbox"/>	Not.Cred.		d. Ryan's paternal grandparents.
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail	w/	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input checked="" type="checkbox"/>	Pers.Serv.	w/	
<input checked="" type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input checked="" type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input checked="" type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		Reviewed by: JF / LEG
<input type="checkbox"/>	Status Rpt		Reviewed on: 5/25/16
<input checked="" type="checkbox"/>	UCCJEA		Updates: 5/27/16
<input type="checkbox"/>	Citation		Recommendation:
<input type="checkbox"/>	FTB Notice		File 11 – Tokumoto/Bailey/Castillo

Attorney Gary G. Bagdasarian (for Petitioner Connie Mekealian, Administrator)

Report of Sale and Petition for Order Confirming Sale of Real Property

DOD: 2/27/2014		CONNIE MEKEALIAN , niece and Administrator appointed with Limited IAEA without bond, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Sale Price - \$129,500.00	1. Need Order to Deposit Money into Blocked Account (Judicial Council form MC-355). Note: If Petition is granted, Court will set a status hearing as follows: <ul style="list-style-type: none"> Thursday, July 7, 2016 at 9:00 a.m. in Dept. 303 for filing proof of sale proceeds deposited into a blocked account (Receipt and Acknowledgment of Order for the Deposit of Money Into Blocked Account, mandatory-use Judicial Council form MC-356.) Pursuant Local Rule 7.5, if the document noted above is filed 10 days prior to the date listed, the hearing will be taken off calendar and no appearance will be required.
		Overbid - \$136,475.00	
Cont. from		Reappraisal - \$125,000.00 (completed 1/25/2016)	
<input type="checkbox"/>	Aff.Sub.Wit.	Property - 50% interest in property with APN 314-043-69 Sanger, CA 93657	
<input checked="" type="checkbox"/>	Verified	Publication - Business Journal (filed 3/23/2016)	
<input checked="" type="checkbox"/>	Reappraisal	Buyers - James F. Cook and Stacey M. Cook, as joint tenants	
<input type="checkbox"/>	PTC	Broker - \$7,770.00 (6% payable to Realty Concepts)	
<input type="checkbox"/>	Not.Cred.	Blocked Account - Proceeds to be deposited at CA Bank and Trust (proof of \$60,000.00 bond filed 5/2/2016 relative to previous sale of other real property)	
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input checked="" type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order	Need blocking order	
<input checked="" type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		

Reviewed by: LEG

Reviewed on: 5/25/16

Updates:

Recommendation:

File 12- Mekealian

Petition for Appointment of Guardian of the Person (as to **MYLEAH** only)

		<u>NO TEMPORARY REQUESTED</u>	NEEDS/PROBLEMS/COMMENTS:
		PATRICIA RENEE CAIRNS , 2 nd cousin, is petitioner.	Petition is as to <u>MYLEAH</u> only.
		PATRICIA RENEE CAIRNS was appointed guardian of Layla Cairns (sister of minor) on 1/7/2016.	<u>Minute order dated 4/19/2016</u> states petitioner is to make efforts to obtain the name of paternal grandfather and attempt to have him properly noticed. The Court will allow text message notice to Richard Wallace, maternal grandfather; the message must include all pertinent information. Matter was continued to 5/31/2016.
Cont. from 041916		Court Investigator report filed 4/12/2016.	
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input type="checkbox"/>	Notice of Hrg	<input checked="" type="checkbox"/>	See petition for details.
<input type="checkbox"/>	Aff.Mail	<input checked="" type="checkbox"/>	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.	<input checked="" type="checkbox"/>	
<input checked="" type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input checked="" type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input checked="" type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: SEF
			Reviewed on: 5/25/2016
			Updates:
			Recommendation:
			File 13A- Cairns, Hernandez & Prezler

Petition for Appointment of Guardian of the Person (as to **MATTHEW** only)

		<u>NO TEMPORARY REQUESTED</u>	NEEDS/PROBLEMS/COMMENTS:
		JENNIE SUE HART , 2 nd cousin, is petitioner.	Petition is as to <u>MATTHEW</u> only.
		Court Investigator report filed 4/12/2016.	<u>Minute order dated 4/19/2016</u> states Court will allow text message notice to Richard Wallace, maternal grandfather; the message must include all pertinent information. Examiner notes provided in open court. Matter was continued to 5/31/2016.
Cont. from 041916			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	w/	
	Aff.Pub.		
	Sp.Ntc.		
✓	Pers.Serv.	w/	
✓	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
✓	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice		
		See petition for details.	<ol style="list-style-type: none"> 1. Need proof of service 15 days prior to the hearing of <i>Notice of Hearing</i> with copy of petition <u>or</u> consent and waiver of notice for: <ol style="list-style-type: none"> a. Stephanie Pretzer (maternal grandmother) 2. Declaration of due diligence re: Richard Wallace (maternal grandfather) filed 5/26/2016 includes two text messages re: the 5/31/2016 court hearing. If the Court does not find text messages sufficient, the Court may require further notice to: <ol style="list-style-type: none"> a. Richard Wallace (maternal grandfather) 3. UCCJEA form is incomplete. Need residence information of minor from October 2010 through December 2015.
			Reviewed by: SEF
			Reviewed on: 5/25/2016
			Updates: 5/27/2016
			Recommendation:
			File 13B- Cairns, Hernandez & Pretzer

14A Don A. Valles (Estate)**Case No. 15CEPR01220****Attorney Hastrup, John W. (for Emilio Valles – Petitioner – Son)****Petition for Letters of Administration: Authorization to Administer Under IAEA**

DOD: 10/11/15		EMILIO VALLES , son, is Petitioner and request appointment as Administrator with <u>Limited</u> IAEA and bond set at \$65,000.00	NEEDS/PROBLEMS/COMMENTS: 14B is the Status Hearing Re New Petitioner/PA appointment. 1. Emilio Valles was represented by Philip Flannigan it now appears he is being represented by John Hastrup. However, no substitution of attorney has been filed. Note: If the petition is granted status hearings will be set as follows: <ul style="list-style-type: none"> • Tuesday, 06/28/2016 at 9:00a.m. in Dept. 303 for the bond <u>and</u> Tuesday, 11/01/2016 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal <u>and</u> • Tuesday, 08/01/2017 at 9:00a.m. in Dept. 303 for the filing of the first account and final distribution. Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required.
Cont. from		Full IAEA – ok	
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified	Decedent died intestate	
<input type="checkbox"/>	Inventory	Residence: Fresno	
<input type="checkbox"/>	PTC	Publication: Business Journal	
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg	Estimated value of estate:	
<input checked="" type="checkbox"/>	Aff.Mail	Personal property - \$64,800.00	
<input checked="" type="checkbox"/>	Aff.Pub.	Real property - \$325,000.00	
<input type="checkbox"/>	Sp.Ntc.	Total - \$389,800.00	
<input type="checkbox"/>	Pers.Serv.	Probate Referee: Steven Diebert	
<input type="checkbox"/>	Conf. Screen	Petition states: petitioner is a person entitled to Letters of Administration, since he is a child of the Decedent, and the Decedent was not married at the time of death. Petitioner and his brother, Phillip Valles, were appointed as Co-Administrators by court order for Probate dated 01/21/2016, however, Letters of Administration were not issued due to the lack of cooperation by Phillip Valles in posting the requisite bond.	
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202	Thereafter, on 03/10/2016, after the Court was advised of Phillip's inattentiveness to the bond application, the Court vacated the Order appointing the Co-Administrators and appointed the Public Administrator with Letters of Administration to issue from the Minute Order. Letters of Administration have not issued in favor of the Public Administrator, and upon learning of Petitioner's intent to file a new Petition for Letters of Administration wherein Petitioner would apply to become the sole Administrator, the Public Administrator's office has declined to act since the Decedent's son has a higher priority to be appointed.	
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		

14A**Dept. 303, 9:00 a.m. Tuesday, May 31, 2016**

14B Don A. Valles (Estate)**Case No. 15CEPR01220****Attorney: Philip Flanigan (for Philip Valles and Emilio Valles)****Attorney: Heather Kruthers (for Public Administrator)****Attorney: John W. Halstrup (Emilio Valles)****Probate Status Hearing RE: New Petition/PA Appointment**

DOD: 10/11/15	On 1/21/16 PHILIP VALLES & EMILIO VALLES were appointed co-Administrators with Limited IAEA and bond set at \$65,000.00.	NEEDS/PROBLEMS/COMMENTS:
Cont. from	Minute order dated 3/10/16 states	
Aff.Sub.Wit.	Counsel represents that bond has not been posted because there is now a dispute amongst the brothers, and one has been out of contact. The Court orders that all previous orders appointing Philip Valles and Emilio Valles are now vacated. The Court appoints the Public Administrator; Letters are to issue from the minute order forthwith. All parties are ordered to turn over any and all oral and/or written information pertaining to the estate to the Public Administrator by 3/17/16.	
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen	A status hearing was set re: information received by the Public Administrator on 04/21/2016.	
Letters	Minute Order of 04/21/2016 states Mr. Hastrup has filed a new petition on behalf of Emilio Valles which is set for 05/31/2016. The Court indicates that bond will be required; the Public Administrator remains as Administrator at this time.	
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting	Minute Order of 04/21/2016 set this status hearing re: New Petition/PA Appointment.	
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: LV
		Reviewed on: 05/26/2016
		Updates:
		Recommendation:
		File 14B- Valles

14B

Ex Parte Petition for Appointment of Guardian Ad Litem (Isabella Rose Anderson)

		JAMES S. ANDERSON , Settlor, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Petitioner states he is the settlor of the trust and father of the minor child.	Minute Order 3/8/16: Counsel will submit points and authorities as to the issue of Ms. Holt not being an attorney or represented by an attorney.
Cont. from 030816, 042616			Note: Memorandum of Points and Authorities filed 4/19/16 provides authority and discussion. Please see Memorandum of Points and Authorities filed 4/19/16 for details.
	Aff.Sub.Wit.	Petitioner seeks appointment of CHRISTINE ANDERSON HOLT to represent the interests of the minor Isabella Rose Anderson to consent to modification of a trust under which the minor is the beneficiary. See Page A re details.	
✓	Verified		Note: Minute Order 3/8/16 re Ex Parte Petition for Limiting the Class of Beneficiaries Whose Consent is Needed to Compel Modification of the Trust states the Court is not requiring the Motion to Compel; Petition granted.
	Inventory		
	PTC		The following issues remain noted for reference:
	Not.Cred.		
✓	Notice of Hrg		1. A person may not act as a guardian ad litem unless he or she is an attorney or is represented by an attorney. See Note below caption on Petition for Appointment Form DE-350. Petitioner states the proposed GAL is not represented by Baker Manock & Jensen PC. Need clarification re representation of Ms. Holt in connection with this matter.
✓	Aff.Mail		
	Aff.Pub.		2. Ms. Holt is the named successor trustee. The Court may require clarification or authority re possible conflict.
	Sp.Ntc.		
	Pers.Serv.		3. It appears Ms. Holt already signed a consent to modification of the trust as GAL on behalf of the minor beneficiary on 12/28/15; however, on that date she had not been appointed. If appointed, further consent may be appropriate.
	Conf. Screen		
	Letters		Reviewed by: skc
	Duties/Supp		
	Objections		Reviewed on: 5/25/16
	Video Receipt		
	CI Report		Updates:
	9202		
✓	Order		Recommendation:
	Aff. Posting		File 15A- Anderson
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		

15B The Isabella Rose Anderson Trust dated July 8, 2004 Case No. 16CEPR00031

Attorney

Jaech, Jeffrey A. (for Settlor James S. Anderson – Petitioner)

**Amended Petition for Appointment of Guardian Ad Litem
(Issue of Ava Elizabeth Anderson and Isabella Rose Anderson)**

			JAMES S. ANDERSON , Settlor, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
			Petitioner states he is the settlor of the trust and father of the minor child.	Note: Minute Order 3/8/16 re Ex Parte Petition for Limiting the Class of Beneficiaries Whose Consent is Needed to Compel Modification of the Trust states the Court is not requiring the Motion to Compel; Petition granted.
Cont. from			Petitioner seeks appointment of ELIZABETH L. ANDERSON to represent the interests of: issue of Isabella Rose Anderson, Ava Elizabeth Anderson (sister to Isabella), and Petitioner's potential issue, to consent to modification of a trust under which the minor is the beneficiary. See Petition filed 1/7/16 and Order entered thereon on 3/8/16 for details.	The following issue remains noted for reference:
	Aff.Sub.Wit.			
✓	Verified		Ms. Anderson is a competent and responsible person to protect the interests of the contingent beneficiaries. Baker Manock & Jensen, PC, has represented Ms. Anderson on other matters, but does not represent her in this matter.	4. A person may not act as a guardian ad litem unless he or she is an attorney or is represented by an attorney. See Note below caption on Petition for Appointment Form DE-350.
	Inventory			
	PTC			Petitioner states the proposed GAL is not represented by Baker Manock & Jensen PC. Need clarification re representation of Ms. Anderson in connection with this matter.
	Not.Cred.			
✓	Notice of Hrg			Note: Memorandum of Points and Authorities filed 4/19/16 provides authority and discussion re proposed GAL not being represented by an attorney.
✓	Aff.Mail	W		
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			
				Reviewed by: skc
				Reviewed on: 5/25/16
				Updates:
				Recommendation:
				File 15B- Anderson

15B

Petitioner: Efrain Palma (Pro per – Maternal step-grandfather)

Petition for Appointment of Guardian of the Person (as to LEO MORENO only)

		<u>NO TEMPORARY REQUESTED</u>	NEEDS/PROBLEMS/COMMENTS:
		EFRAIN PALMA, maternal step-grandfather, is petitioner	Petition is as to <u>LEO MORENO</u> only.
Cont. from		Court Investigator report filed 5/31/2016.	1. Proof of mailed service of Notice of Hearing filed 4/8/2016 for Elida Moreno is incomplete at item 2 re: residence of person serving the documents, and at items 4a and 4b re: the date and place of mailing. 2. Item 9 of petition does not list the reason for guardianship for Leo; it instead lists the reason for guardianship for minor's sibling, Leann (which is set for hearing 6/1/2016).
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC	See petition for details.	
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	w/	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
✓	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
✓	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: SEF
			Reviewed on: 5/26/2016
			Updates:
			Recommendation:
			File 16- Moreno

Petitioner Thomas, Sanford Damon (Pro Per – Maternal Grandfather)

Petition for Appointment of Guardian of the Person (Initial)

Age: 3 months		TEMPORARY EXPIRES 5/31/2016 SANFORD THOMAS , maternal grandfather, is petitioner <u>Please see petition for details</u>	NEEDS/PROBLEMS/COMMENTS: 1. Need Notice of Hearing. 2. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"> • Paternal Grandfather (Unknown) • Paternal Grandmother (Unknown) • Tiffany Morgan (Maternal Grandmother) 	
Cont. from				
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
	Notice of Hrg			x
	Aff.Mail			x
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			n/a
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
✓	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
✓	UCCJEA			
	Citation			
	FTB Notice			
Reviewed by: LV Reviewed on: 05/25/2016 Updates: Recommendation: File 17- Thomas				

Petition for Appointment of Guardian of the Person

		<u>TEMPORARY EXPIRES 5/31/2016</u>	NEEDS/PROBLEMS/COMMENTS:
		DAWNETTA SUZANNE REED , sister-in-law, is petitioner. (Petitioner is married to the minor's brother, Edward Curtis Reed, II.)	<p><u>Minute order dated 4/7/2016</u> from temporary hearing dispenses with notice to Phillip Villanueva Jr. (father) as to the temporary petition. Petitioner is to Facebook message father with all the pertinent information for notice of the general hearing. The Court orders that visitation for Barbara Edwards (mother) shall occur as mutually agreed to by both parties.</p> <ol style="list-style-type: none"> 1. <i>Notice of Hearing</i> filed 5/23/2016 includes a copy of a text message addressed to "Phillip." If the Court does not find the text message sufficient, the Court may require further notice to: <ol style="list-style-type: none"> a. Phillip Villanueva, Jr. (father) 2. A copy of the petition was not served along with the <i>Notice of Hearing</i> filed 5/23/2016 on the adult siblings, as required per Probate Code 1511(a).
		Court Investigator report filed 5/26/2016.	
Cont. from		See petition for details.	
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail	w/o	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input checked="" type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input checked="" type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input checked="" type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: SEF
			Reviewed on: 5/25/2016
			Updates:
			Recommendation:
			File 18- Villanueva

Attorney Kim M. Herold (for Petitioner Bernadette Marez, mother)

Petition for Approval of Special Needs Trust

BERNADETTE MAREZ, mother, is Petitioner.			NEEDS/PROBLEMS/COMMENTS:
~Please see Petition for details~			
Cont. from			<p>Page 20 is the related petition for establishing a special needs trust for Beneficiary's sibling.</p> <p>Note Re Guardian ad Litem: Petitioner has not been appointed Guardian ad Litem in the instant Probate case. <i>Petition</i> states Petitioner was appointed as Guardian ad Litem in the related civil litigation Case 14CECG01067. While the Petitioner has not but should have requested her appointment in the instant Probate proceeding, the Court may appoint her as Guardian ad Litem in this proceeding to establish a special needs trust pursuant to Probate Code § 1003, which provides that the Court may, on its own motion, appoint a Guardian ad Litem at any stage of a proceeding under this code to represent the interests of a minor.</p> <p>~Please see additional page~</p>
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	W/	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: LEG
			Reviewed on: 5/26/16
			Updates:
			Recommendation:
			File 19- Elias Marez

NEEDS/PROBLEMS/COMMENTS, continued:

1. *Petition* states in paragraph 14 that although the Trust is being established by the Fresno County Superior Court, the Trustees are located in Tulare County and the Trust administration will be in Tulare County, and Petitioner requests that after the Trust is established, it be subject to the continuing jurisdiction of the Tulare County Superior Court. *Petition* does not state the basis and authority for Fresno County being the proper county for commencement of this proceeding for establishment of the proposed special needs trust, as opposed to Tulare County being the proper county for commencement, pursuant to the venue provision under Probate Code § 17005(a)(1), which provides that the proper county for commencement of a proceeding concerning a trust is the county where the principal place of administration of the trust is located.
2. Paragraph 11 of the *Petition* states the Beneficiary "is likely to have cognitive and behavioral special needs" that will not be met without the trust, and that the Beneficiary has special needs, including modest payments for special education, supportive services, supplemental medications, supplemental medical services, and other palliative care that will not be met without the special needs trust in place. The *Petition* does not but should specify the proposed Beneficiary's actual disability rather than a likelihood, and his resulting special needs that entitle him to the Court's establishment of a special needs trust for his benefit.
3. *Petition* does not state the address of the proposed special needs trust Beneficiary, and the names and addresses of any contingent beneficiaries or interested parties entitled to notice, such as the Beneficiary's parents and relatives, nor do Court records contain proof that notice of hearing has been served on such parties entitled to notice, including the proposed special needs trust Beneficiary. Need proof of 15 days' service of notice prior to hearing for all persons entitled to notice of hearing pursuant to CA Rule of Court 7.902, and Probate Code §§ 15804, 17201 and 17203. (Note: *Proof of Service by Mail* filed 4/21/2016 shows service of *Notice of Hearing* was mailed on 4/19/2016 to the Petitioner Bernadette Marez, the State Director of Health [Care] Services, the Director of State Hospitals [formerly the Director of Mental Health], and the Director of Developmental Services.)
4. *Proof of Service by Mail* filed 4/21/2016 does not show that the proposed Trustees, **PERINE & DICKEN**, professional fiduciaries consisting of **RONALD DICKEN**, **PATRICIA DICKEN**, and **KAREN STEELE**, have been served with *Notice of Hearing*, nor do Court records show Petitioner has filed a signed consent to serve from any of the proposed Trustees.
5. Petitioner requests the Trustees be authorized to employ an investment advisor to give the Trustees investment advice. Court may require Petitioner to provide justification for the need for investment advisor services, and a fee schedule of the proposed investment advisor prior to the Court authorizing the hiring by the Trustees.
6. Above non-exclusive list of issues that are raised for the hearing on 5/31/2016 are preliminary issues; the complete terms of the proposed special needs trust have not been fully reviewed; further issues may be raised for any future hearing.

Attorney Kim M. Herold (for Petitioner Bernadette Marez, mother)

Petition for Approval of Special Needs Trust

			BERNADETTE MAREZ, mother, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
Cont. from				
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
✓	Aff.Mail	W/		
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			

~Please see Petition for details~

Page 19 is the related petition for establishing a special needs trust for Beneficiary's sibling.

Note Re Guardian ad Litem:
Petitioner has not been appointed Guardian ad Litem in the instant Probate case. *Petition* states Petitioner was appointed as Guardian ad Litem in the related civil litigation Case 14CECG01067. While the Petitioner has not but should have requested her appointment in the instant Probate proceeding, the Court may appoint her as Guardian ad Litem in this proceeding to establish a special needs trust pursuant to Probate Code § 1003, which provides that the Court may, on its own motion, appoint a Guardian ad Litem at any stage of a proceeding under this code to represent the interests of a minor.

~Please see additional page~

Reviewed by: LEG
Reviewed on: 5/27/16
Updates:
Recommendation:
File 20- Evan Marez

NEEDS/PROBLEMS/COMMENTS, continued:

1. *Petition* states in paragraph 14 that although the Trust is being established by the Fresno County Superior Court, the Trustees are located in Tulare County and the Trust administration will be in Tulare County, and Petitioner requests that after the Trust is established, it be subject to the continuing jurisdiction of the Tulare County Superior Court. *Petition* does not state the basis and authority for Fresno County being the proper county for commencement of this proceeding for establishment of the proposed special needs trust, as opposed to Tulare County being the proper county for commencement, pursuant to the venue provision under Probate Code § 17005(a)(1), which provides that the proper county for commencement of a proceeding concerning a trust is the county where the principal place of administration of the trust is located.
2. Paragraph 11 of the *Petition* states the Beneficiary "is likely to have cognitive and behavioral special needs" that will not be met without the trust, and that the Beneficiary has special needs, including modest payments for special education, supportive services, supplemental medications, supplemental medical services, and other palliative care that will not be met without the special needs trust in place. The *Petition* does not but should specify the proposed Beneficiary's actual disability rather than a likelihood, and his resulting special needs that entitle him to the Court's establishment of a special needs trust for his benefit.
3. *Petition* does not state the address of the proposed special needs trust Beneficiary, and the names and addresses of any contingent beneficiaries or interested parties entitled to notice, such as the Beneficiary's parents and relatives, nor do Court records contain proof that notice of hearing has been served on such parties entitled to notice, including the proposed special needs trust Beneficiary. Need proof of 15 days' service of notice prior to hearing for all persons entitled to notice of hearing pursuant to CA Rule of Court 7.902, and Probate Code §§ 15804, 17201 and 17203. (Note: *Proof of Service by Mail* filed 4/21/2016 shows service of *Notice of Hearing* was mailed on 4/19/2016 to the Petitioner Bernadette Marez, the State Director of Health [Care] Services, the Director of State Hospitals [formerly the Director of Mental Health], and the Director of Developmental Services.)
4. *Proof of Service by Mail* filed 4/21/2016 does not show that the proposed Trustees, **PERINE & DICKEN**, professional fiduciaries consisting of **RONALD DICKEN**, **PATRICIA DICKEN**, and **KAREN STEELE**, have been served with *Notice of Hearing*, nor do Court records show Petitioner has filed a signed consent to serve from any of the proposed Trustees.
5. Petitioner requests the Trustees be authorized to employ an investment advisor to give the Trustees investment advice. Court may require Petitioner to provide justification for the need for investment advisor services, and a fee schedule of the proposed investment advisor prior to the Court authorizing the hiring by the Trustees.
6. Above non-exclusive list of issues that are raised for the hearing on 5/31/2016 are preliminary issues; the complete terms of the proposed special needs trust have not been fully reviewed; further issues may be raised for any future hearing.

Age: 7		<p align="center">NO TEMP REQUESTED</p> <p>SUSANA C. BUSBY, Mother, is Petitioner and requests appointment as Guardian of the Estate without bond.</p> <p align="center"><u>Please see petition for details</u></p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> 1. Need Notice of Hearing. 2. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"> • Steven Busby – Unless the Court dispenses with notice <p>Note: The estimated value of the estate's annual income is stated as \$3,000.00 which is from public and social security benefits for the care and maintenance of the minor and should therefore not be included in the estimated value of the estate.</p> <p>Note: If the petition is granted and bond is ordered a status hearings will be set as follows:</p> <ul style="list-style-type: none"> • Tuesday, 06/28/2016 at 9:00a.m. in Dept. 303 for the filing of the inventory and appraisal <u>and</u> <p>Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required.</p>	
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
	Notice of Hrg			x
	Aff.Mail			x
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			n/a
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			
<p>Reviewed by: LV</p> <p>Reviewed on: 05/26/2016</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 21- Busby</p>				

Petition for Appointment of Temporary Guardian of the Person

			See petition for details.	NEEDS/PROBLEMS/COMMENTS:
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
	Notice of Hrg	X		
	Aff.Mail			
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.	X		
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
✓	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: skc	
			Reviewed on: 5/25/16	
			Updates: 5/26/16	
			Recommendation:	
			File 22- Moreno	

Petitioner: Kaelee Atteberry (Pro per – Half-sister)

Petition for Appointment of Temporary Guardian of the Person

		<u>GENERAL HEARING 7/19/2016</u>	NEEDS/PROBLEMS/COMMENTS:	
		KAELEE M. ATTEBERRY , half-sister, is petitioner (and resides in El Paso, Texas)	1. Need <i>Duties of Guardian</i> (Judicial Council Form GC-248) signed by petitioner.	
Cont. from				
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
	Notice of Hrg			n/a
	Aff.Mail			
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
✓	Conf. Screen			
✓	Letters			
	Duties/Supp			x
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
✓	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: SEF	
			Reviewed on: 5/25/2016	
			Updates:	
			Recommendation:	
			File 23- Hawkins	

			NEEDS/PROBLEMS/COMMENTS:
Cont. from			
	Aff.Sub.Wit.		
	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg		
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: LV
			Reviewed on: 05/27/2016
			Updates:
			Recommendation:
			File 24- Haynes

Petition for Settlement of Second Account Current and Report of Trustee; and for Approval of Attorney's Fees and Costs

		BRUCE D. BICKEL , Trustee, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: Minute Order 5/24/16: If the late-filed paperwork cures the defects, the Court is prepared to sign the order and 5/31/16 can come off calendar.
		Account period: 5/1/14 – 2/29/16	<ol style="list-style-type: none"> The Trustee's invoices include expenses including postage and photocopies, which are considered by the Court to be costs of doing business and not reimbursable pursuant to Local Rule 7.17. The Court may require reimbursement to the trust of \$90.95. The Court's order of 4/4/13 authorized payment of trustee fees at a rate of \$150/hr; however, the invoices reflect numerous lines at a billing rate of \$175/hr. See invoices dated 10/30/14, 11/26/14, 3/30/15, 4/30/15, and 12/31/15. The Court may require recalculation of the trustee's fees and reimbursement of the difference to the trust. The Trustee's invoices do not appear to show who performed each service and the petition does not appear to include a statement of the hourly rate of each person per Cal. Rule of Court 7.702, 7.751. <p>Note: If granted, the Court will set a status hearing for the filing of the next accounting as follows:</p> <ul style="list-style-type: none"> Tuesday, May 1, 2018 for the filing of the Third Account.
		Accounting: \$293,278.20	
		Beginning POH: \$279,029.59	
		Ending POH: \$271,524.28	
		(\$76,335.17 cash)	
Cont. from 052416		Trustee: \$6,850.42 (paid, per Order of 4/4/13 authorizing monthly payments of fees @ \$150.00 per hour not to exceed \$1,000.00 per month; see invoices attached at Exhibit C. Petitioner states services were provided by Trustee Bruce Bickel as well as Matt Bickel Fiduciary Support Services and staff.)	
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
✓	2620(c)		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
		Attorney: \$2,269.50 (reduced from \$4,591.50, plus filing fee of \$200.00; see Declaration filed 4/12/16 for itemization and Declaration filed 5/2/16 re reduction)	
		Bond: \$339,900.00 (sufficient)	
		Petitioner prays for an order:	
		<ol style="list-style-type: none"> Settling, allowing, and approving the second account and report as filed, and ratifying, approving and confirming all acts and transactions of Petitioner as set forth in it, or relating to matters set forth in it; Authorizing and directing Petitioner to pay his attorney fees and costs in the amount of \$2,522.00; and Such other and further orders as the Court may deem proper. 	
		Reviewed by: skc	
		Reviewed on: 5/25/16	
		Updates:	
		Recommendation:	
		File 25- Lopez-Aita	

Attorney Robert E. Bergin, Jr. (for Petitioner Scott James Andersen)

First and Final Report of Administrator on Waiver of Accounting, Petition for Final Distribution and for Allowance of Attorneys' Fees and Commissions

DOD: 8/19/2013		SCOTT JAMES ANDERSEN , nephew and Administrator with Will Annexed, is Petitioner. Accounting is waived. I & A — \$215,000.00 POH — \$262,990.75 (\$197,990.75 is cash) Administrator — \$3,650.00 (less than \$8,900.00 statutory fee;) Attorney — \$3,650.00 (less than \$8,900.00 statutory fee;) Costs — \$435.00 (filing fee) Distribution pursuant to Decedent's Will is to: PATRICIA JOAN ANDERSEN – \$190,255.75 cash , and entire interest in real property.	NEEDS/PROBLEMS/COMMENTS:	
Cont. from 052416				
<input type="checkbox"/>	Aff.Sub.Wit.			
<input checked="" type="checkbox"/>	Verified			
<input checked="" type="checkbox"/>	Inventory			
<input checked="" type="checkbox"/>	PTC			
<input checked="" type="checkbox"/>	Not.Cred.			
<input checked="" type="checkbox"/>	Notice of Hrg			
<input checked="" type="checkbox"/>	Aff.Mail			W/
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			021015
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
<input checked="" type="checkbox"/>	9202			
<input checked="" type="checkbox"/>	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
<input checked="" type="checkbox"/>	FTB Notice			
			Reviewed by: LEG Reviewed on: 5/25/16 Updates: 5/27/16 Recommendation: SUBMITTED File 26- Andersen	

Order to Show Cause

		<p>PAEK LEE, Mother, was appointed Conservator of the Person on 9/25/13.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Minute Order 5/24/16: Paek Lee called to report that she was ill and unable to attend today's hearing. The OSC is not vacated and Paek Lee is ordered to be personally present in Court or present via CourtCall on 5/31/16.</p> <p>1. Need proof of establishment of conservatorship or equivalent in Delaware pursuant to Probate Code §2352 or written status report per Local Rule 7.5.</p>
		<p>On 1/5/16, the Court granted the Conservator's Petition to Fix Residence Outside the State of California to an address in Delaware and set status hearing for 4/5/16 the filing of a conservatorship or equivalent proceeding in Delaware.</p>	
Cont. from 052416		<p>On 4/5/16, there were no appearances and the Court set this Order to Show Cause to Paek Lee as to why she should not be removed as Conservator for her failure to provide proof of a conservatorship or its equivalent in Delaware.</p>	
<input type="checkbox"/>	Aff.Sub.Wit.		
<input type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input type="checkbox"/>	Notice of Hrg		
<input type="checkbox"/>	Aff.Mail		
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<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			<p>Reviewed by: skc</p> <p>Reviewed on: 5/25/16</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 27- Smith</p>